

Minutes of February 21, 2003 Meeting
25541 Barton Road
Loma Linda

1. Chair Beswick called the meeting to order at 9 :00 a.m.

Board Members Present

Board Members Absent

Carole Beswick, Chair
Fred Ameri, Vice-Chair
Jose Solorio
Seymour Van Gundy
John Withers
Joan Dotson
Karen Stein
William Ruh

Staff Members Present

Gerard J. Thibeault, Executive Officer
Kurt V. Berchtold, Assistant Executive Officer
Robert L. Holub, Supervising Water Resource Control Engineer
Joanne E. Schneider, Environmental Program Manager
Wanda M. Smith, Chief, Basin Planning Coastal Waters
Jun Martinez, Chief, Regulations
Barbara Laffoon, Executive Assistant

State Board Representative

There was none.

Legal Counsel

Robert A. Sams

Public Attendance

Lauren Koops, University of California, Riverside (UCR)
Meghan Johnson, UCR
Jon Kindschy, UCR
Karen Hauptey, County of Orange
Scott Goulart, Aerojet
Rachael Scott
Danny Stephens, Urban Logic
Debra McKean, Inland Empire West RCD
Harrison Ly, UCR
Atef Zaki, Riverside County
Herman Mukasa, City of Riverside
Jack Nelson, Yucaipa Valley Water District
Mark Pattison, San Bernardino County Water and Sanitation
Larry McDaniel, Knott's Berry Farm
Ryan Ross, UCR

2. Public Forum

There were no speakers.

3. Approval of Minutes of, 2003 meeting

There being no additions or corrections, the minutes of the regular board meeting held on January 17, 2003, were approved as presented.

4. Approval of Consent Calendar Items

Items No. 5 and No. 7 had errata. Item No. 6 was postponed at the request of the discharger.

*5. Revised Waste Discharge Requirements and a National Pollutant Discharge Elimination System Permit (NPDES No. CA0106496) for Knott's Berry Farm, Orange County — Order No. R8-2003-0014

*7. Revised Waste Discharge Requirements, Bordier's Nursery, Inc., Orange County - Renewal of waste discharge requirements for discharges of irrigation runoff wastewater. Order No. R8-2003-0028

Action: It was moved by Member Stein, seconded by Member Ruh, and unanimously approved that the Board adopt Orders No. R8-2003-0014 with errata and R8-2003-0028 with errata.

*6. Waste Discharge Requirements, The Colonies Partners LP, The Colonies at San Antonio Project, Campus Avenue at 19th Street, Upland, San Bernardino County —Order No. R8-2003-0025

This item was postponed to the April 4, 2003 Board meeting at the request of the discharger.

8. Resolution of Appreciation for John Kabashima, Environmental Horticulture Advisor, University of California Cooperative Extension - Resolution No. R8-2003-0034

Board Chair Beswick presented a plaque to Mr. Kabashima, recognizing his exceptional efforts in support of water quality protection for the Newport Bay watershed.

9. Status Report on Rialto-Colton-Fontana Perchlorate Investigation.

Robert Holub, Division Chief, presented an update on the investigation. Ten 13267 orders have been issued to suspected dischargers of perchlorate. The County and American Promotional Events West are scheduled to begin implementation of their recently approved work plans. The work plans for Pyro Spectaculars and Astro Pyrotechnics should be approved during the next week. Several other suspected dischargers are in the process of conducting record searches in response to the 13267 orders. It was also noted that USEPA recently mailed 104(e) information request letters to several suspected dischargers and intends to mail letters to several more suspected dischargers in the near future.

Mr. Thibeault explained recent information that Board staff received regarding the dissolution of Emhart Corporation, and summarized the January 29, 2003 Senate hearing regarding perchlorate.

10. Basin Plan Amendment Workshop/Public Scoping Meeting - Incorporation of a Total Maximum Daily Load (TMDL) for Diazinon and Chlorpyrifos in Upper Newport Bay and San Diego Creek —

Information pertaining to this item is contained in a verbatim transcript.

Environmental Scientist Doug Shibberu presented the item. He outlined the Total Maximum Daily Load (TMDL) and implementation plan, including actions to achieve the TMDL, a monitoring program, and the schedule for implementation of the actions. It is anticipated that a tentative resolution to adopt the proposed Basin Plan amendment will be presented for the Board's consideration at the April 4, 2003 Board meeting.

11. Administrative Civil Liability Complaint, Avalon Homes, Orange County, Administrative Civil Liability Complaint No. R8-2003-0021

EO Thibeault advised the Board that the discharger had requested a postponement of this item.

12. Administrative Civil Liability Complaint, Centex Homes, Orange County, Administrative Civil Liability Complaint No. R8-2003-0022

EO Thibeault advised the Board that the item had been settled. As a part of the settlement, an SEP in the amount of \$40,000 had been funded for wellhead treatment in the Rialto-Colton area.

13. Administrative Civil Liability Complaint, Woodbridge Development, Orange County, Administrative Civil Liability Complaint No. R8-2003-0023

EO Thibeault advised the Board that the discharger had requested a postponement of this item.

14. Hazardous Waste and Sewage Spill Incident Report

Lists of such incidents were provided as an information item to the Regional Board.

15. General Permits

Staff provided a list of all new permittees recently enrolled under the Region's general permits.

16. Executive Officer's Report

EO Thibeault shared the current status of the State budget cuts as they related to the Regional Board staff. He noted that the current Board staff positions did not appear in danger of the cuts; however, due to a 15-month hiring freeze, any positions that become vacant will not be filled.

He also stated that certain programs were impacted as staff was moved to assist in the higher priority areas, such as the perchlorate investigations.

17. Regional Board Member Communications

There were none.

18. CLOSED SESSION

None was held.

19. Adjournment

The meeting was adjourned to the regular meeting of April 4, 2003, at 9:00 a.m., at the Cucamonga County Water District in Rancho Cucamonga.

Respectfully submitted:

GERARD J. THIBEAULT
Executive Officer

/bjl